

## SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) April 27, 2009

**A RESOLUTION approving an amendment to the FY2008-2009 operating budget of the Lead-Based Paint Hazard Reduction grant program funded by the City of Memphis Division of Housing and Community Development, establishing the budget in the amount of \$52,465.00 for the purpose of reducing lead-based paint hazards in single and multi-family rental units and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through City Grant funds in the amount of \$52,465.00. Resolution sponsored by Commissioner Joyce Avery.**

**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ \_\_\_\_\_ : County CIP Funds: \$ \_\_\_\_\_

State Grant Funds: \$ \_\_\_\_\_ : State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ 52,465.00

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$\_\_\_\_\_

**Originating Department:** Health Department – Personal Health Services

**APPROVAL:**

Dept. Head: Johnathan Russell 544-7585 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \_\_\_\_\_ \ \_\_\_\_\_  
 (Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Item # \_\_\_\_\_

Prepared by Johnathan Russell

Commissioner \_\_\_\_\_

Approved by \_\_\_\_\_

**A RESOLUTION approving an amendment to the FY2008-2009 operating budget of the Lead-Based Paint Hazard Reduction grant program funded by the City of Memphis Division of Housing and Community Development, establishing the budget in the amount of \$52,465.00 for the purpose of reducing lead-based paint hazards in single and multi-family rental units and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through City Grant funds in the amount of \$52,465.00. Resolution sponsored by Commissioner Joyce Avery.**

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**WHEREAS,** The U.S. Department of Housing and Urban Development in 2008 awarded the City of Memphis a Lead-Based Paint Hazard Reduction Grant totaling \$4,000,000.00 for the purpose of integrating lead-based paint abatement activities into the various housing programs at City of Memphis Division of Housing and Community Development; and

**WHEREAS,** The grant included \$533,650.00 for the period December 1, 2008 – November 30, 2011 for the Shelby County Government on behalf of the Memphis and Shelby County Health Department to provide blood-lead testing, lead paint testing services and community outreach and education regarding lead-based paint poisoning prevention; and

**WHEREAS,** The County anticipates that revenues received from the City pursuant to the said Agreement will be equal to or greater than costs incurred by the County there under; and

**WHEREAS,** That it is necessary to amend the FY2008-2009 Lead-Based Paint Hazard Reduction Grant Operating Budget No. 328-400513 as shown on Exhibit A; and

**WHEREAS,** It is necessary to amend the FY 2008-2009 Position Control Budget as shown on Exhibit B; and

**WHEREAS,** That there is no cost to the County for this activity.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That the FY 2008-2009 Shelby County Operating Budget is hereby amended by establishing the budget for the purpose of reducing lead-based paint hazards in rental units is established and funds appropriated in the amount of \$52,465 as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED,** that the FY 2008-2009 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED,** That the County Mayor and the Director of Administration and Finance are authorized to issue their warrants or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

**BE IT FURTHER RESOLVED,** That this resolution shall take effect immediately , the public welfare requiring the same.

\_\_\_\_\_  
A C Wharton, Jr.  
County Mayor

Date\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

## SUMMARY SHEET

### I. Description of Item

Requesting approval of a amendment to establish a grant budget and the appropriation of funds for the Lead-Based Paint Hazard Reduction grant program funded by the City of Memphis Division of Housing and Community Development (as a part of an award issued by the U.S. Department of Housing and Urban Development to the City of Memphis) in the FY2008-2009 Operating Budget, and to amend the FY2008-2009 position control budget.

### II. Source and Amount of Funding

- City of Memphis Housing & Community Development
  - City Lead Grant Program
  - Budget Number 328-400513-4401                      \$533,650.00
- There are no other costs, directly or indirectly, associated with this resolution.
- There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

### III. Contract Items

- A. Inter-agency agreement is for the period December 1, 2008-November 30, 2011 in the amount of \$533,650.00.
- B. Of that amount, \$52,465.00 is the amount anticipated to be spent in FY2008-2009.

### IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- This budget amendment will permit maximum utilization of grant funds.
- Scope of Services:
  - a. Provide the services of a certified Lead Risk Assessor to perform clearance testing on units receiving lead hazard control activities;
  - b. Provide a Public Health Nurse to perform blood lead testing on children living in units identified as potential units, as well as children who will live in units which were vacant at the time of lead hazard reduction;
  - c. Provide follow-up blood lead testing for children living in units that received lead hazard reduction;
  - d. Provide parent/guardian education about lead poisoning, which includes specialized house cleaning using cleaning kits which will be provided by HCD; perform follow-up visits for all of the above cases;
  - e. Report blood lead test results to HCD on behalf of the Lead Hazard Risk Reduction Initiative; Coordinate with the Grant Coordinator in establishing a community education program on the risks and dangers of lead based paint and childhood lead poisoning;
  - f. Provide clearance testing within a 24 hour period, but reserve the right to provide clearance in a 48 hour period in the event of a priority blood lead level ( $\leq 40$  ug/dL). The clearance testing fee of \$300 includes all laboratory analysis costs.
  - g. Provide required reports on grant activities.